

## Flagler County District 22 Intergroup Minutes

January 7, 2019

Meeting opened with the Serenity Prayer at 6:30pm.

19 signed in. 16 voting representatives.

### Secretary Report

Motion to update and accept the minutes to reflect a motion to print 500 copies of the Promises for approximately \$240 and accept report *made by Gregg W.. Seconded by Sandy. Motion Passed.*

### Treasurer Report

Current balance is \$5,490.43. Total income is \$1489.15. Total Expenses \$338.99. *Motion made by Bill S. to approve the treasurer's report. Seconded by JoAnne P. Motion Passed.*

*Discussion and concerns regarding the use of money from the special events fund.*

### Chairperson Remarks

We still need a chair for the Picnic. Anyone interested in camping? Other ideas for fellowship?

### Committee Reports

Literature	Barb O. brought "AA At A Glance" flyers to pass out.
Where & When	New copies will be printed for the February meeting.
Promises	500 copies to be printed at a cost of approximately \$240. Reminder that the Promises being printed "quarterly" instead of "bi-monthly".
Website	New website is live. Website now works with the Meeting Guide app available to Apple and Android users. Not yet bilingual, but there is a map where you can get directions to the meetings.
AA Hotline	Did not discuss
Special Events	Dinner Dance: <i>Jim A. made a motion for Dave H. to chair the Dinner Dance. Seconded by Gregg W.. Motion passed.</i> Flyers passed out – Saturday, March 16, 2019 from 5:30 – 10 at the Italian American Club. Speaker is Lon L. from Jacksonville. Music by Patch Productions "Tommy". <i>Carol W.. made a motion to allocate \$750 to supplement ticket prices, so that that they would only be \$15. Seconded by Bill S.. Motion passed.</i>

### Old Business - None

### New Business - None

Next meeting Monday, February 4, 2019.

*Motion made by Bill S. to close. Seconded by Gregg W. Motion Passed.*

Closed meeting with Lord's Prayer.